









PROCLAMATION



WHEREAS, on behalf of the citizens of Great Falls, we are pleased to join with the Alliance For Youth, Great Falls Public Schools, United Way, City County Health Department, Gateway Services, and other outstanding social service providers in recognizing the Week of October 28, 2019 - November 1, 2019, as RED RIBBON WEEK in Cascade County, Montana; and

WHEREAS, the focus of National Red Ribbon Week, is to celebrate the theme "Send a Message, Stay Drug Free."; and

WHEREAS, the disease of alcoholism and drug dependency are among our nation's most serious health problems, affecting every community, whether urban, rural, or frontier; and

WHEREAS, recognizing this week offers advocates of alcohol and drug abuse prevention an opportunity to educate the public and policy makers about the effectiveness of community prevention and education; and

WHEREAS, this community is committed to wearing and displaying RED RIBBONS as symbols of the nation's intolerance to drugs,

NOW, THEREFORE, WE THE PEOPLE AND THE BOARD OF COUNTY COMMISSIONERS OF CASCADE COUNTY, do hereby proclaim October 28, 2019 - November 1, 2019 as

RED RIBBON WEEK

In Cascade County and encourage the citizens of Great Falls to call upon all citizens, government agencies, business leaders, and public and private institutions in Cascade County to promote and support the efforts of this week.

BOARD OF COMMISSIONERS CASCADE COUNTY, MONTANA

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Joe Briggs	James L. Larson	Jane Weber
Chairman	Commissioner	Commissioner

October 7, 2019 -October 13, 2019

October 2019						
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November 2019

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Monday, October 7 8:00am - 10:00am Voices of Montana Radio - Joe (Heritage Inn) - Briggs, Joe 9:00am - 10:30am C4MH Finance Meeting - Jane (C4MH Building) - Weber, Jane 9:00am - 10:00am Staff Meeting - All (Commission Chambers) - Fogerty, Bonnie 10:30am - 12:30pm Center for Mental Health Meeting - Jane (C4MH) - Weber, Jane 12:00pm - 1:00pm Conference Call with Ellen Seivert - Jane (Tax Appeal Room #116) - Baker, Kyler 12:00pm - 1:30pm Copy: Confero meeting - Jim - (Holiday Inn 1:00pm - 1:30pm Conference Call with Sandy Johnson & Elizabeth 1:30pm - 2:30pm Meeting with Rina, J. Racki, C. Haight, J. Mora - 3:00pm - 5:00pm Cascade County Mental Health Local Advisory 3:00pm - 5:00pm MTDA Executive Committee Meeting - Joe	Tuesday, October 8 9:00am - 12:00pm DAR Gravel Road Meeting - All (Public Works) - Baker, Kyler 9:30am - 10:30am Commission Meeting - All (Commission Chambers) - Fogerty, Bonnie 12:00pm - 2:30pm Strategic Planning Session #3 - Jane (Job Service) - Weber, Jane 12:00pm - 1:30pm Speak to Rotary Club - Jim - (Meadowlark Country Club) - Larson, James 12:00pm - 1:00pm Confero Board Meeting (Holiday Inn) - Kevin Scott 2:00pm - 3:00pm Meeting with Tracy McIntrye, MT Coop Development - All (Commission Chambers) - Fogerty, Bonnie
Wednesday, October 9 8:45am - 9:45am Meeting with Greg Gianforte - ALL	Thursday, October 10 12:00am NACO Rural Action Caucus meeting - Joe (Essex
Commissioners (Commission Chambers) - Weber, Jane 11:45am - 1:45pm Optimist Club of GF - Weekly appointment for Joe (Holiday Inn) - Briggs, Joe 12:00pm - 1:30pm HPAC Meeting - Jane (Civic Center) 2:00pm - 3:00pm Expo Park Updates with Susan Shannon - All (Commission Chambers) - Baker, Kyler	County NY) - Briggs, Joe 8:00am - 5:00pm CONFIRMED Hard Rock Mining Meeting - Jane (Helena) - Weber, Jane 9:00am - 10:00am BO/Grant Updates with Mary Embleton - All (Commission Chambers) - Fogerty, Bonnie 10:30am - 12:00pm Mental Health Crisis Steering Committee Meeting - Joe (C4MH Office) - Fogerty, Bonnie 4:00pm - 6:00pm Business Afterhours Event - Great Falls College MSU Celebrating 50 Years (Atrium at GFCMSU) - Baker, Kyler
Friday, October 11	Saturday, October 12
■ NACO Rural Action Caucus meeting - Joe (Essex County NY) - Briggs, Joe ■1:00pm - 1:30pm Bid Opening (Commission Chambers) - Baker, Kyler	County NY) - Briggs, Joe Sunday, October 13

October 14, 2019 -October 20, 2019

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November 2019

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Monday, October 14	Tuesday, October 15
Columbus Day (County Offices Closed) - Fogerty, Bonnie 12:30pm - 1:30pm Conservation District Mtg - Jim (Mountain West Bank) - Maunu, Scott	10:00am - 11:00am Department of Technology Updates - All (Tax Appeal Room #116) - Fogerty, Bonnie 1:30pm - 2:30pm Meeting with the GF Turf Club - All (Commission Chambers) - Fogerty, Bonnie 4:30pm - 7:30pm CONFIRMED - Strategic Planning Session with Library Board - Jane (Library) - Weber, Jane
Wednesday, October 16	Thursday, October 17
12:00am NACo Executive Committee meetings in California - Joe 8:00am - 10:00am GFDA Executive Committee Meeting - Joe (2nd Floor Boardroom) - Briggs, Joe 9:00am - 10:30am TENTATIVE DDP Meeting - Jane (NeighborWorks) - Weber, Jane 11:30am - 1:30pm Meeting with Mary Willmarth - Jane (FWP) - Weber, Jane 11:45am - 1:45pm Optimist Club of GF - Weekly appointment for Joe (Holiday Inn) - Briggs, Joe 2:00pm - 3:00pm Work Session - All (Commission Chambers) - Fogerty, Bonnie 3:00pm - 5:00pm Opportunity Inc. Board Meeting - Jim (Opportunity Inc. Office) - Fogerty, Bonnie	NACO Executive Committee meetings in California - Joe 10:00am - 11:30am Senior Center Board Meeting - Jim (Senior Center) - Fogerty, Bonnie 2:00pm - 3:00pm Western Region NACO Conference (Joe's office) - Briggs, Joe 4:30pm - 7:30pm TENTATIVE Strategic Planning at Library - Jane (Library) - Weber, Jane
Friday, October 18 12:00am NACo Executive Committee meetings in California - Joe 11:00am - 12:00pm Monthly T&T Conference Call - Joe (1-888-757-2790; 299194) - Arthur Scott 12:00pm - 1:30pm NACo Executive Committee Conference call - Joe - Briggs, Joe 4:30pm - 7:30pm TENTATIVE Strategic Planning at Library - Jane	Saturday, October 19
(Library) - Weber, Jane	Sunday, October 20

AGENDA #	DATE

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 09/14/2019

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #298222 through #298375 totaling \$411,460.27 and EFT's #9101300 through #9101303 totaling \$310,767.54 for an A/P total of \$722,227.81 dated 09/16/19 thru 09/20/19.

A listing of all paid checks is available in the Cascade County Commissioners Office.

CASCADE COUNTY COMMISSION MEETING September 24, 2019 COMMISSION CHAMBERS COURTHOUSE ANNEX, ROOM 111 9:30 A.M.

Commission Journal #59

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until officially approved on October 8, 2019.

Commission: Chairman Joe Briggs, Commissioner James L. Larson, Commissioner Jane Weber

Staff: Carey Ann Haight – Deputy County Attorney, Les Payne – Interim Public Works Director, Matthew Pfeninger – Treasurer's Office, Mary Embleton – Budget Officer, Paige Smith – Treasurer's Office, Rina Fontana Moore – Clerk and Recorder, Bonnie Fogerty – Commission Officer and Kyler Baker – Deputy Clerk and Recorder

Public: Trista Besich, Phil Nappo, Eileen Hyndman, Misty Dwello, Jenn Rowell and Karl Puckett

Call to Order: Chairman Briggs called the meeting to order.

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. 00:13

Purchase orders and accounts payable checks: See agenda for payment information. Commissioner Larson made a <u>MOTION</u> to approve purchase orders and accounts payable warrants. Motion carries 3-0 03:17

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote. Approval of the Minutes and Consent Agenda Items: Commissioner Weber made a MOTION to (A) Approve minute entries (September 10, 2019; September 18, 2019) (B) Approval of Routine Contracts as Follows:

Consent Agenda

Board Appointments Vacancy Applicant Term Expiration 05:15

ExpoPark Advisory 1 Shane Neuman June 30, 2021

(Fill remainder of terms vacated by Richard Hart)

Resolution 19-58: A joint resolution adopting the Interlocal Agreement between the City of Great Falls & Cascade County for preparing GF-Cascade County for NG 9-1-1 County Match \$1,500.00 05:33

Resolution 19-61: A resolution creating the Cascade County Interdisciplinary Child Information & School Safety Team 05:48

Contract 19-139: MT DPHHS Contract #20-221-13009-0 Provision of Older Americans Act, State Health Insurance Program (SHIP) and the Medicare Improvement and Patient Portability Act (MIPPA) Program. Effective: July 1, 2019 – June 30, 2020. Total Budget: \$1,715,859. (renewal) 05:56

Contract 19-140: Agreement by and between The Salvation Army Great Falls and Cascade County through the Cascade County Foster Grandparent Program for the Foster Grandparents Site. Effective: September 1, 2019 – August 31, 2021. (renewal) 06:25

Contract 19-151: USDA Forest Service Grant #17-PA-11011500-046 Cascade County – North Little Belts Roadside Weed Control. Increased reimbursable funding not to exceed: \$5,000 (Ref: Contract 17-69, R0341689) 06:42

City-County Health Department

Contract 19-141: MT DPPHS SafeCare Augmented Coach Service Agreement. Provider and State will provide training and coaching of the SafeCare Augmented model in accordance with NSTRC SafeCare model for each agency selected by the State. Reimbursable Funds: \$25.00/hourly for training time & mileage up to 50 miles per month. Effective: July 1, 2019 – June 30, 2020. 07:08

Contract 19-142: WIC Dietician Provider Agreement between Flathead City-County Health Department WIC and Cascade County WIC. Effective: October 1, 2019 – September 30, 2020. Total Amount Payable: \$22,720. 07:38

Contract 19-143: Montana State University – Bozeman Clinic Student Nursing Agreement. Effective: September 3, 2019 – September 2, 2020. (No County Cost) 07:56

Contract 19-152: Memorandum of Understanding with MSU Northern for Nursing students to gain educational experience. Effective: 3 years from date of signing. (No County Cost) 08:12

Contract 19-144: Yellowstone City-County Health Department dba/Riverstone Health – Ryan White Part C. Purpose: Provide early interventions services for HIV positive clients. Effective: July 1, 2019 – June 30, 2020. Total Amount: \$30,000 (No County Cost) (renewal) 08:24

Contract 19-145: Memorandum of Understanding between Cascade County and Great Falls Emergency Services Purpose: Set forth guidance for the designation of Great Falls Emergency Services as a non-publicized, closed Point of Dispensing. Effective: September 3, 2019 – September 2, 2024 (No County Cost) 08:48

Contract 19-146: Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY2020 Highway Traffic Safety Section, CTS #110802. Contract Name: Cascade County Buckle Up Effective: October 1, 2019 – September 30, 2020 Total Funding: \$35,000.00 (No County Cost) (renewal) 09:11

Contract 19-147: MT DPHHS Task Order #20-07-5-01-007-0 Maternal and Child Health Block Grant Purpose: Provide maternal and child health services as described in the Pre-Contract Survey Effective: October 1, 2019 – September 30, 2020 Cost: \$82,905 County Match: \$62,178.75 (renewal) 09:40

Contract 19-148: MT DPHHS Task Order #17-07-4-51-109-0, Amendment #4 HIV Treatment Program Purpose: To deliver Early Interventions Services (EIS) for both persons at risk for infection and those living with HIV. Effective: January 15, 2017 – September 30, 2020. Funding Increase: \$22,867 Total Compensation: \$98,001 (Ref: Contract 17-02, R0335182) 10:14

Contract 19-149: MT DPHHS Task Order #19-07-1-01-176-0, Amendment #1 Local & Tribal Public Health System Improvement Grant. Purpose: To engage with local public health agencies in Montana and to assist them in completing a community health assessment. Effective: September 1, 2018 – August 31, 2020. Funding Increase: \$7,500. Total Amount: \$17,500 (No County Match) (Ref: Contract 18-144, R0360588) 10:54

Contract 19-150: MT DPHHS Task Order #20-07-5-21-003-0 Cascade County WIC Program Purpose: To provide the services of the United States Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to the residents of Cascade County and possible residents of surrounding areas. Effective: October 1, 2019 – September 30, 2020. Total Amount May Not Exceed: \$319,236.00 (No Match) (renewal) 11:33

Motion carries 3-0 13:25

AGENDA ITEM #1 13:29

Public Hearing

<u>Resolution 19-59</u>: A Resolution Approving a Tax Benefit for Remodleing, Reconstruction, or Expansion of Reagen Breeden and Play N' Learn, LLC's Existing Commercial Building located at 4241 2nd Avenue North Great Falls, Montana.

Recess the Commission Meeting:

Chairman Briggs recessed the Commission Meeting at 9:44 a.m.

Public Hearing:

Chairman Briggs opened the public hearing at 9:44 a.m.

Reading of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record. (See Exhibit A) 14:08

Staff Presentation:

Carey Ann Haight, Deputy County Attorney, elaborates. 14:20 – 17:10 Carey Ann Haight states the City did pass this on April 16, 2019. 17:19

Call for Written Testimony:

Chairman Briggs called for written testimony and none was presented. 18:14

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. 18:20

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. 18:30

Informational Witnesses:

Chairman Briggs called for Informational Witnesses three times with no response. 18:44

Close to Public Hearing:

Chairman Briggs closed the public hearing at 9:49 a.m.

Reopen the Commission Meeting:

Chairman Briggs opened the Commission Meeting at 9:49 a.m.

Motion:

Commissioner Larson made a MOTION to approve Resolution 19-59: A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of Reagen Breeden and Play N' Learn, LLC's Existing Commercial Building located at 4241 2nd Avenue North, Great Falls, Montana. 19:03

Motion carries 3-0 19:43

AGENDA ITEM #2 19:50

Motion to Approve or Disapprove:

Resolution 19-60: An Order canceling all personal property taxes contained in the tax deficiency lists for personal property and mobile homes.

Total Cancelled: \$436,780.26 (Tax: \$224,358.87/Penalty & Interest: \$212,421.39)

Paige Smith, Property Tax Supervisor, elaborates. 20:24

Commissioner Weber made a <u>MOTION</u> to approve Resolution 19-60: An Order canceling all personal property taxes contained in the tax deficiency lists for personal property and mobile homes. 22:21

Motion carries 3-0 22:49

AGENDA ITEM #3 22:59

Motion to Approve or Disapprove:

Resolution 19-62: Revision to the Cascade County Approach Permit

Les Payne, Interim Public Works Director, elaborates. 23:12

Commissioner Larson made a <u>MOTION</u> to approve Resolution 19-62: Revision to the Cascade County Approach Permit.

Misty Dwello, 37 2nd Street, Sand Coulee, comments. 26:24

Motion carries 3-0 27:21

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103)

Public Comment: Eileen Hyndman, 983 McIver Road, comments. (See Exhibits B and C) 27:44 - 54:23

Phil Nappo, 979 McIver Road, comments. 59:53 – 1:09:19

Adjournment: Chairman Briggs adjourned this Commission Meeting at 10:39 a.m.

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

October 2, 2019 – 2:00 P.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). **Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment.** This written record is in draft form until officially approved on October 8, 2019.

COMMISSION MINUTES JOURNAL # 59

Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner James L. Larson and Commissioner Jane Weber was not present.

Staff Present: Carey Ann Haight – Deputy County Attorney, Charity Yonkers – Deputy County Attorney, Mike Stone-Planner, DES Coordinator- Ron Scott, DES Director-, Paula Guisti – DES Interim Director- Tanya Harshaw, Sean Higginbotham – IT Director, Sheriff Slaughter, Undersheriff Cory Reeves, Mary Embleton – Budget Officer, Paige Smith – Deputy Treasurer, Katrin Finch -MSU Extension, Bonnie Fogerty – Commission Office Kyler Baker – Deputy Clerk and Recorder, and Marie Johnson Chief Deputy Clerk and Recorder.

Public Members Present: Jenn Rowell - Media

Proclamation: Recognizing "National Red Ribbon Week" (October 28-November 1, 2019)

Representative: Teddy Nault

Consent Agenda Items:	Department:
Resolution 19-60 : An Order amending Resolution 19-60 cancelling all personal property taxes contained in the tax deficiency lists for personal property and mobile homes. Total Amount Cancelled: \$513,350.65 Personal Property \$436,780.26 (Tax \$224,358.87/Penalty & Interest \$212,421.39) Mobile homes \$76,570.39 (Tax \$39,648.86/Penalty & Interest \$36,921.53)	Treasurer's Office 00:39
Contract 19-154: Bureau of Justice Assistance (BJA) Award Bulletproof Vest Partnership. Effective: April 1, 2019 - August 31, 2021 Total: \$20,028.64 (County Match: \$10,014.32, BVP Funding: \$10,014.32)	Sheriff's Department 02:01
Contract 19-155: Interlocal Agreement between the City of Great Falls and Cascade County Purpose: Active Shooter/Rescue Task Force Team to respond to an active shooter incident under unified command Effective: Date of Singing - Until terminated by either party. (No Cost to the County).	Sheriff's Department 02:20
Contract 19-156: Contract between Securus Technologies, Inc and Cascade County. Purpose: Provide inmate telecommunications and maintenance services at the Adult Detention Center Effective: September 25, 2019 - September 25, 2025. (No Cost to the County).	Sheriff's Department 04:15
Contract 19-157: Sales Contract between James Harris from Cookeville, TN and Cascade County. Purpose: Purchasing "Zeke" a German Shepherd/Belgian Malinois mix dog for the purpose of drug detection. Expected Delivery: November 10, 2019. Total Cost: \$8,500.00 (Drug Forfeiture Fund)	Sheriff's Department 06:51
Contract 19-160: Montana DES State Homeland Security Program, Agreement #EMW-2019-SS00010 FFY 2019-2020. Performance Dates: October 1, 2019 - September 30, 2020 Federal Award: \$44,344.00 (100% Reimbursable) (No County Match) (renewal)	DES 10:20
Contract 19-161: Extension Services Agreement between Montana State University and Cascade County Effective: July 1, 2019 – June 30, 2020 Total Amount: \$228,152.00	MSU-Extension 12:28
Contract 19-162: Collective Bargaining Agreement between Teamsters Local Union #2 and the Cascade County Office and Clerical Employees. Effective July 1, 2019-June 30, 2021.	Human Resources 13:18

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Printed on: October	2, 2019

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

October 2, 2019 - 2:00 P.M.

AGENDA ITEM #1 14:55 It was announced that this will be a Public Hearing

Resolution 19-64: Petition to Discontinue a Portion of a County Alley

Abandon that portion of a county alley right-of-way extending 100 feet in length and 15 in width between Lots 8, 9 and Lots 10, 11 of Block 78 of the north Great Falls Townsite Plat Section 31, Township 21N, Range 4E, Cascade County, Montana. Initiated by: Kimberly Wearily

AGENDA ITEM #2 16:41

Resolution 19-63: Correction in Setting Tax Mill Levies for Independent Taxing Jurisdictions - Fiscal Year 2019/2020. (Ref: Resolution 19-55, R0375696)

Added Item(s): Carey Ann Haight presented a letter of understanding to correct the public works craft counsel contract. This will reflect a new pension fund schedule to correct the previous one in error. 18:02

Adjournment: Chairman Briggs closed the work session meeting at 2:20 p.m.

Page 2 Printed on: October 2, 2019

CASCADE COUNTY SPECIAL COMMISSION MEETING October 3, 2019 COMMISSION CHAMBERS COURTHOUSE ANNEX, ROOM 111 11:00 PM

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record was officially approved on October 8, 2019.

Cascade County Commissioners: Chairman Joe Briggs, Commissioner James L. Larson and Commissioner Jane Weber

Present: Les Payne, Sean Higginbotham, Kyler Baker, Mary Embleton, and Marie Johnson.

Chairman Briggs called the special meeting to order at 11:00 a.m. The Pledge of Allegiance was recited.

Agenda Item #1: 00:29

Motion to Approve or Disapprove:

Contract 19-158: CenturyLink Master Service Agreement for additional internet network capacity. Total Cost: \$23,592.00/annual. Service Term: 36 months.

Commissioner Larson made a <u>Motion</u> to approve Contract 19-158 for the CenturyLink Master Service Agreement for additional internet network capacity. Total Cost: \$23,592.00/annual. Service Term: 36 months. **Motion carries 3-0**

Agenda Item #2 02:03

Motion to Approve or Disapprove:

Contract 19-159: Big Sky Civil Engineering Professional Services Agreement for the Sun Prairie Overlay Project. Design & Construction Phase Services: \$19.960.00

Commissioner Weber made a Motion to approve Contract #19-159 proposal from Big Sky Civil & Environmental Inc for the professional services agreement, for the Sun Prairie maintenance overly project, for a total cost of \$19,960.00 and instruct staff to complete the contracting process. **Motion carries 3-0**

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. 06:48

Public Comment: NONE

Adjournment: Chairman Briggs adjourned this special meeting at 11:07 a.m.

ITEM:

An Order amending Resolution 19-60 cancelling all personal property taxes contained in the Tax Deficiency Lists for personal property and

mobile homes

INITIATED AND PRESENTED BY:

Paige Smith, Property Tax Supervisor

Treasurer's Office

ACTION REQUESTED:

Approve Resolution #19-60

BACKGROUND:

On Monday, June 3, 2019 the Treasurer's Office submitted delinquent lists for personal property taxes and real property taxes pursuant to MCA § 15-16-701 to the Board of County Commissioner for review and any corrections. On July 18, 2019, the Board of County Commissioners requested the Treasurer's Office make corrections to the list to present in September 2019.

Statute requires that the list contains personal property taxes that have been delinquent for five or more years and provides the following information for each respective property: (1) the name and address of the delinquent taxpayer; (2) the amount of the delinquent taxes, plus interest, penalties, and costs, if any; and the date the taxes became delinquent. The Treasurer's Office has now made the necessary corrections and requests the tax deficiency list be made and duly noted in the record.

Total Amount Cancelled: \$513,350.65

Personal Property:

\$436,780.26 (Tax: \$224,358.87 / Penalty & Interest: \$212,421.39)

Mobile Homes:

\$ 76,570.39 (Tax: \$39,648.86 / Penalty & Interest: \$36,921.53).

RECOMMENDATION: The County Treasurer's Office recommend the Commission approve the tax delinquency lists for personal property and mobile homes as corrected and order cancellation of delinquent personal property taxes.

TWO MOTIONS PROVIDED FOR CONSIDERATION:

MOTION TO APPROVE: Mr. Chair, I move that the Commission **APPROVE** Amended Resolution #19-60 for Tax delinquency lists for personal property taxes and mobile homes as corrected pursuant to the requirements of MCA § 15-16-701, and order cancelling said delinquent personal property taxes.

MOTION TO DISAPPROVE: Mr. Chair, I move that the Commission **DISAPPROVE** Amended Resolution #19-60 forTax delinquency lists for personal property taxes and mobile homes as corrected as not meeting the requirements of MCA § 15-16-701.

ITEM:

Bullet Proof Vest Grant Approval

INITIATED & PRESENTED BY:

Captain Scott Van Dyken, Sheriff's Office

ACTION REQUESTED:

Approval of Contract #19-154

BACKGROUND:

The Bullet Proof Vest Partnership (CFDA number of 16-607) is a grant in which we are reimbursed for 50% of our purchased costs of bullet proof vests. We can submit any receipts we pay from April 1, 2019 to August 31, 2021 on the bullet proof vests, and BVP will send us a check for 50% of the total. We applied to purchase 22 vests.

TERM:

April 1, 2019 – August 31, 2021.

COST:

Cascade County Sheriff's Office Cost:

\$10,014.32

BVP Allowable Funding:

\$10,014.32 \$20,028.64

Total Bullet Proof Vest Cost:

RECOMMENDATION:

Approval of Contract #19-154

TWO MOTIONS PROVIDED FOR CONSIDERATION:

MOTION TO APPROVE:

Mr. Chair, I move that the Commission **APPROVE** Contract #19-154, Bullet Proof Vest Partnership Grant Application to reimburse the CCSO for 50% of the costs spent on bullet proof vests.

MOTION TO DISAPPROVE:

Mr. Chair, I move that the Commission **DISAPPROVE** Contract #19-154, Bullet Proof Vest Partnership Grant Application to reimburse the CCSO for 50% of the costs spent on bullet proof vests.

ITEM:

Interlocal Agreement between City of Great

Falls and the CCSO for Active Shooter/Rescue

Task Force Team

INITIATED & PRESENTED BY:

Undersheriff Cory Reeves

Cascade County Sheriff's Office

ACTION REQUESTED:

Approval of Contract #19-155

BACKGROUND:

The purpose of this Interlocal Agreement is for the CCSO and Great Falls Fire Rescue to jointly respond to an active shooter incident under unified command, develop an incident action plan to save and protect lives in any party of Cascade County, when time is of the essence.

TERM:

It may be terminated at any time upon written mutual consent of

the agency involved with 60 day written notice.

AMOUNT:

\$0

RECOMMENDATION:

Approval of Contract #19-155

TWO MOTIONS PROVIDED FOR CONSIDERATION:

MOTION TO APPROVE:

Mr. Chair, I move that the Commission **APPROVE** Contract #19-155, Interlocal Agreement between City of Great Falls and the CCSO for Active Shooter/Rescue Task Force Team.

MOTION TO DISAPPROVE:

Mr. Chair, I move that the Commission **DISAPPROVE** Contract #19-155, Interlocal Agreement between City of Great Falls and the CCSO for Active Shooter/Rescue Task Force Team.

ITEM:

Cascade County Securus Technologies Call

Management System Contract

INITIATED & PRESENTED BY:

Undersheriff Cory Reeves

Charity Yonker, Deputy County Attorney

ACTION REQUESTED:

Approval of Contract #19-156

BACKGROUND:

Securus Technologies is an independent contractor that the CCSO wants to contract to install an inmate telecommunication system and will provide telecommunications and maintenance services at the Cascade County Adult Detention Center. Securus will cover the Total Costs set forth in Exhibit A. The CCSO will be paid a 23% commission based on the Gross Revenues through collect and inmate debit phone calls.

TERM:

Sept. 25, 2019 - Sept. 25, 2025

AMOUNT:

Total Cost: \$0

RECOMMENDATION:

Approval of Contract #19-156

TWO MOTIONS PROVIDED FOR CONSIDERATION:

MOTION TO APPROVE:

Mr. Chair, I move that the Commission APPROVE Contract #19-156, Cascade County and Securus Technologies Call Management System Contract.

MOTION TO DISAPPROVE:

Mr. Chair, I move that the Commission **DISAPPROVE** Contract #19-156, Cascade County and Securus Technologies Call Management System Contract.

ITEM:

Sales Contract for Police Canine between James

Harris & the CCSO

INITIATED & PRESENTED BY:

Sheriff Jesse Slaughter

Cascade County Sheriff's Office

ACTION REQUESTED:

Approval of Contract #19-157

BACKGROUND:

The Cascade County Sheriff's Office has contracted with James Harris of Cookeville, Tennessee to purchase a German Shepherd/Belgian Malinois mix dog for the purpose of drug detection in Cascade County.

TERM:

Expected Delivery Date is November 10, 2019

AMOUNT:

\$8500.00 (Drug Forfeiture Fund)

RECOMMENDATION:

Approval of Contract #19-157

TWO MOTIONS PROVIDED FOR CONSIDERATION:

MOTION TO APPROVE:

Mr. Chair, I move that the Commission **APPROVE** Contract #19-157, Sales Contract for Police Canine between James Harris and the Cascade County Sheriff's Office.

MOTION TO DISAPPROVE:

Mr. Chair, I move that the Commission **DISAPPROVE** Contract #19-157, Sales Contract for Police Canine between James Harris and the Cascade County Sheriff's Office.

Agenda Action Report

prepared for the

Cascade County Commission

ITEM:

Acceptance of FY2019 State Homeland Security

Program for Backup County EOC and Backup Dispatch Center. State Grant #19HSCSCOM; Federal Agreement

#EMW-2019-SS-00010

INITIATED BY:

Cascade County Disaster & Emergency Services

ACTION REQUESTED:

Approval of Contract #19-160

PRESENTED BY:

Ron Scott, DES Coordinator

SYNOPSIS:

Cascade County applied for the FY 2019 State Homeland Security Program Grant in March, 2019. This grant is to enhance Public Safety Communications by creating a backup County EOC and backup Dispatch Center at Public Works Complex. Our application has been approved for \$44,344.00, which is 100% reimbursable.

RECOMMENDATION:

Approval of Contract #19-160

TWO MOTIONS PROVIDED FOR CONSIDERATION

MOTION TO APPROVE:

I move the Cascade County Commissioners **APPROVE** Contract #19-160 for the FY 2019 State Homeland Security Program, Agreement #EMW-2019-SS-00010 that will Enhance Public Safety Communications by creating a backup County EOC and backup Dispatch Center.

MOTION TO DISAPPROVE:

I move the Cascade County Commissioners **DISSAPROVE** Contract #19-160 for the FY 2019 State Homeland Security Program, Agreement #EMW-2019-SS-00010 that will enhance Public Safety Communications creating a backup County EOC and backup Dispatch Center

Agenda Action Report Prepared for the

Cascade County Commission

ITEM: Extension Services Agreement between

Montana State University Extension and

Cascade County

INITIATED AND PRESENTED BY: Katrin Finch, Agent

Rose Malisani, Agent

MSU Cascade County Extension Office

ACTION REQUESTED: Approval of Contract #19-161

SYNOPSIS: Cascade County will contribute funds for the support of Montana State University Extension work in agriculture and natural resources, family and consumer sciences, 4-H/youth development, community development, and related subjects in the amounts and for the purposes specified in the following budget.

RECOMMENDATION:

The Commissioners Approve Contract #19-161, Extension Services Agreement.

TWO MOTIONS PROVIDED FOR CONSIDERATION

MOTION TO APPROVE:

Mr. Chair, I move the Cascade County Commission **APPROVE** Contract #19-161, Extension Services Agreement between Montana State University Extension and Cascade County, Montana for the funding and operation of Extension; Effective Dates: July 1, 2019 – June 30, 2020 for the total of \$228,152.00.

MOTION TO DISAPPROVE:

Mr. Chair, I move the Cascade County Commission disapprove Contract #19-161, Extension Services Agreement between Montana State University Extension and Cascade County, Montana for the funding and operation of Extension; Effective Dates: July 1, 2019 – June 30, 2020 for the total of \$228,152.00.

ITEM:

Collective Bargaining Agreement between Teamsters Local Union #2 and the Cascade County Office and Clerical Employees

INITIATED & PRESENTED BY:

Carey Ann Haight, Deputy County Attorney

ACTION REQUESTED:

Approval of Contract #19-162

BACKGROUND:

Collective Bargaining Agreement between Teamsters Local Union #2 and the Cascade County Office and Clerical Employees. Effective: July 1, 2019 - June 30, 2021

RECOMMENDATION: Approval of Contract #19-162

TWO MOTIONS PROVIDED FOR CONSIDERATION:

MOTION TO APPROVE:

Mr. Chair, I move that the Commission **APPROVE** Contract #19-162: Collective Bargaining Agreement between Teamsters Local Union #2 and the Cascade County Office and Clerical Employees. Effective: July 1, 2019 - June 30, 2021.

MOTION TO DISAPPROVE:

Mr. Chair, I move that the Commission **DISAPPROVE** Contract #19-162: Collective Bargaining Agreement between Teamsters Local Union #2 and the Cascade County Office and Clerical Employees. Effective: July 1, 2019 - June 30, 2021.

ITEM:

Letter of Understanding between Cascade County and Public Works Employee's Craft

Council specifically the International

Brotherhood of Teamsters Local Union #2 and

the Operating Engineers Local #400

INITIATED & PRESENTED BY:

Carey Ann Haight, Deputy County Attorney

ACTION REQUESTED:

Approval of Contract #19-163

BACKGROUND:

Cascade County entered into a Collective Bargaining Agreement (CBA) with the Public Works Employee's Craft Council, specifically the International Brotherhood of Teamsters Local Union #2 and the Operating Engineers Local #400 dated July 1, 2019, through June 30, 2024, (Reference Contract 19-89) which, inter alia, provided for certain pension increases over the term of the CBA. It has since come to the attention of the parties that the pension increases stated in Schedule "C" of the CBA are incorrect, necessitating the instant Letter of Understanding, which rectifies that error and memorializes for the duration of the CBA the correct pension increases. This correction does not have any financial impact to Cascade County. All other terms and conditions of the negotiated CBA remain unchanged.

RECOMMENDATION: Approval of Contract #19-163

TWO MOTIONS PROVIDED FOR CONSIDERATION:

MOTION TO APPROVE:

Mr. Chair, I move that the Commission **APPROVE** Contract #19-163: A Letter of Understanding between Cascade County with the Public Works Employee's Craft Council, specifically the International Brotherhood of Teamsters Local Union #2 and the Operating Engineers Local #400 which corrects Schedule "C" of applicable CBA (referenced as Cascade County Contract 19-89, R0373551).

MOTION TO DISAPPROVE:

Mr. Chair, I move that the Commission **DISAPPROVE** Contract #19-163: A Letter of Understanding between Cascade County with the Public Works Employee's Craft Council, specifically the International Brotherhood of Teamsters Local Union #2 and the Operating Engineers Local #400 which corrects Schedule "C" of applicable CBA (referenced as Cascade County Contract 19-89, R0373551).

ITEM: Public Hearing:

Petition to Discontinue a Portion of a County

Alley

INITIATED BY: Kimberley Wearley

PRESENTED BY: Michael Stone, Planning Department

ACTION REQUESTED: Approval of Resolution #19-64

BACKGROUND:

Kimberley Wearley has petitioned the Cascade County Commission to discontinue a portion of a county alley between lots 8,9 and lots 10,11 of Block 78 of the North Great Falls Townsite. The county alley described is a public right-of-way created through the North Great Falls Townsite Section 31, Township 21N, Range 4E, Cascade County, MT. The alley portion proposed for discontinuation is approximately 100 feet in length and 15 feet wide. On September 3rd, 5th, and 6th, Commissioners Briggs, Weber, and Larson accompanied planning staff on a site visit to the location of the partial alley discontinuation, respectively.

Staff recommends the petition to discontinue a portion of a county alley between lots 8,9 and lots 10,11 of Block 78 of the North Great Falls Townsite be approved.

As required by M.C.A. 7-14-2616, a written petition signed by all lot owners adjacent to the alley portion proposed for discontinuation has been received. Kimberley Wearley is the only owner for the relevant lots (8 through 11 of Block 78). An owner verification letter from the Clerk and Recorder certifies this ownership and is attached to this report.

Solicitation of interest and comment was sent to representatives of NorthWestern Energy, Energy West, Cascade County Road & Bridge, 3 Rivers Communication, Great Falls Planning and Community Development, Black Eagle VFD, Century Link, and the Deputy State Fire Marshal for Area 2. No concerns or interests were indicated by these agencies. Century Link, the Deputy State Fire Marshal for Area 2, and Energy West were notified twice but failed to respond. The responses received are attached to this report. On this basis, it was determined that the alley portion proposed for discontinuation will not affect the right of any public utility to continue to maintain its plant and/or equipment.

Planning staff visited the site of the proposed alley discontinuation and found no issues that would affect the public interest. Access to the properties in the area are not affected by the proposed discontinuation. Lots 7 and 12 have access from the remaining 15-foot alley right-of-

way for Block 78. Emergency services also have access to the property by these alleyways from 24th St NE accessible from 30th Ave NE and Wire Mill Road. The alley does not provide exclusive access to state lands.

Legal notice of the public hearing was published in the Great Falls Tribune on Sunday September 29th, 2019 and Sunday October 6th, 2019.

RECOMMENDATION: Cascade County Planning Staff recommends, after reviewing the petition to abandon said a county alley between lots 8,9 and lots 10,11 of Block 78 of the North Great Falls Townsite, that the Commissioners **APPROVE** Resolution #19-64.

TWO MOTIONS PROVIDED FOR CONSIDERATION

MOTION TO APPROVE:

Mr. Chair, I move that the Commissioners **APPROVE** Resolution #19-64, discontinuing that portion of county alley extending 100 feet from north to south and 15 feet east to west between lots 8,9 and lots 10,11 of Block 78 as delineated in the North Great Falls Townsite, Cascade County, MT, and as identified by map subject to the following conditions:

- 1. The discontinued alley portion reverts to the ownership of Kimberley Wearley, the property owner of lots 8 through 11 of Block 78 of the North Great Falls Townsite, and
- 2. The petitioner causes to be filed an Amended Plat delineating the boundaries of the affected property within six (6) months of the date of the resolution to discontinue said portion of alley.

MOTION TO DISAPPROVE:

Mr. Chair, I move that the Commissioners **DISAPPROVE** Resolution #19-64, discontinuing that portion of county alley extending 100 feet from north to south and 15 feet east to west between lots 8,9 and lots 10,11 of Block 78 as delineated in the North Great Falls Townsite, Cascade County, MT, and as identified by map subject to the following conditions

ATTACHMENTS: Attachment A – Kimberley Wearley Alley Discontinuation Application, Attachment B – Kimberley Wearley Alley Discontinuation Map, Attachment C – Clerk and Recorder Owner Verification, Attachment D – Interested Agency Responses

Resolution #19-64

IN THE MATTER TO ABANDON THAT PORTION OF A COUNTY ALLEY RIGHT-OF-WAY EXTENDING 100 FEET IN LENGTH AND 15 FEET IN WIDTH BETWEEN LOTS 8,9 AND LOTS 10,11 OF BLOCK 78 OF THE NORTH GREAT FALLS TOWNSITE PLAT SECTION 31, TOWNSHIP 21N, RANGE 4E, CASCADE COUNTY, MONTANA.

- WHEREAS, pursuant to MCA §7-14-2616(1), The Board of Cascade County Commissioners may discontinue a street or alley or any part of a street or alley in an unincorporated town or town site upon the petition in writing of all owners of lots on the street or alley if it can be done without detriment to the public interest; and
- WHEREAS, pursuant to MCA §7-14-2601 through MCA §7-14-2622, a legal petition has been signed and submitted by all owners of lots adjacent to proposed discontinuation; and
- WHEREAS, said streets and alleys do not provide exclusive access to private land; and
- WHEREAS, said streets and alleys do not provide exclusive access to state lands; and
- WHEREAS, the discontinuation of said streets and alleys shall not affect the right of any public utility to continue to maintain its plant and equipment; and
- WHEREAS, upon receipt of said petition, the County did cause to be published a legal notice of a Public Hearing in the Great Falls Tribune pursuant to the statutory requirements of MCA §7-1-2121; and
- WHEREAS, the site has been inspected by all three County Commissioners prior to final action by the County Commission; and
- WHEREAS, a public hearing was conducted according to statute on October 8, 2019; and
- WHEREAS, there were no protests to the proposed abandonment.

THEREFORE BE IT RESOLVED by the Board of Cascade County Commissioners that the portion of a county alley right-of-way extending 100 feet in length and 15 feet in width between lots 8,9 and lots 10,11 of block 78 of the North Great Falls Townsite plat Section 31, Township 21N, Range 4E, Cascade County, Montana be abandoned.

Passed and adopted a	at the Com	mission I	Hearing	held o	n this	8th day of October 2019.

CASCADE COUNTY, M	ONTANA
Joe Briggs, Chair	
James L. Larson, Comm	issioner
Jane Weber, Commissio	ner
Attest:	
Rina Ft Moore. Clerk and	Recorder

BOARD OF COUNTY COMMISSIONERS



Petition to Discontinue a County Street or Alley in an Unincorporated Town or Townsite

Cascade County Public Works Department
Planning Division
121 4th St No, STE 2H/I, Great Falls MT 59401
Phone: 406-454-6905 Fax: 406-454-6919

\$150.00 Non Refundable Application Fee	Payment: Check (#) 1732 Cash
FOR OFFIC	CE USE ONLY
Date Application Received: 8-16-19 Application No:	
County Commission Hearing Date:	Action:
Applicant/Owner: Kimberley & Weatey Home Phone: 406-231-3825 Work Phone:	

Fill out the attached petition and submit to the Planning Office.

The Petitioners must:

- Obtain the signature of all adjacent property owners;
- b. Name the road and describe the section to be established, altered or abandoned;
- List all property owners affected;
- Determine whether the adjacent owners can be found to consent thereto;
- e. Present the necessity for and advantage of the petition action;
- f. Include all necessary maps, plats, surveys, or other documents that will assist the Board in evaluating the petition
- Within thirty (30) days of receiving the petition, the Board of County Commissioners shall cause an investigation of the petition to begin.
- 3. A certificate of survey may be required by a competent surveyor, covering the subject property, prior to the filing of the resolution discontinuing the county street or alley (7-14-2606 M.C.A.). If the certificate of survey is not filed within six (6) months of the date of the resolution, the county will take action to revoke the resolution.
- 4. Before acting on the petition, the Board of County Commissioners shall publish a notice of a public hearing in the local newspaper at least one (1) week before the petition is acted upon. (7-1-2121 M.C.A.)
- 5. After considering the petition and the results of the investigation, the Board shall make an entry or resolution of its decision and particularly describing the affected road. (7-14-2604 M.C.A.)
 - Within ten (10) days, the Board shall notify by certified mail, all owners of land abutting on the road petitioned of their decision.
 - The owners shall be those listed on the last county assessment roll.

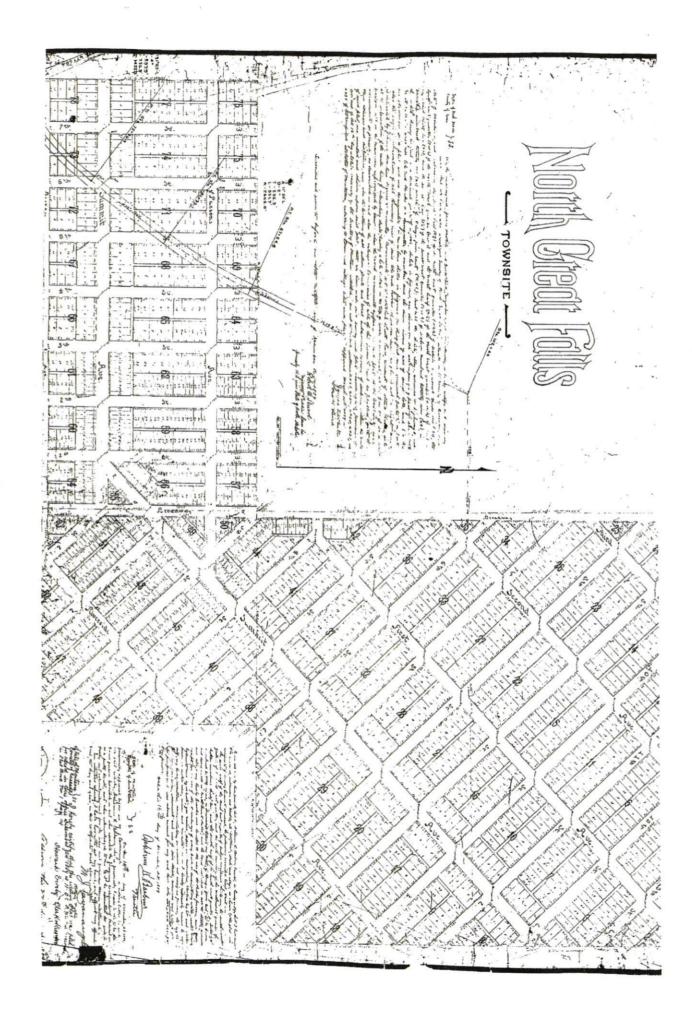


Petition to Discontinue a County Street or Alley in an Unincorporated Town or Townsite

Executive the second	
	Date: 8-16-19
To The Honorable Board of County Commissioners of	Cascade County:
We, The Undersigned, in compliance with Section 7-14 Honorable Board to discontinue the following describe	4-2616 M.C.A. and being residents, do hereby petition the ed Street or Alley:
Name of Street or Alley: North quat for Description of Cascade County Street or Alley to be about	andoned:
See attached plat	
Petitio	n – Consent
	roperty Owners
	do hereby consent to the discontinuation of the above described
Name	Address
1.	Block 78
OWN 5 Kimbearly	PO BOX 489, LOT 8,9,10,11,12
Signature: Hindle and	
iignature:	

Name	Address
3.	
Signature:	
4.	
5.	
Signature: 5.	
Signature:	and the second s
6.	
Signature:	
7.	
Cianakura	8
Signature: 8.	
Signature:	
<i>5.</i>	
Signature:	
10.	
Cinata	
Signature: 11.	
Signature:	

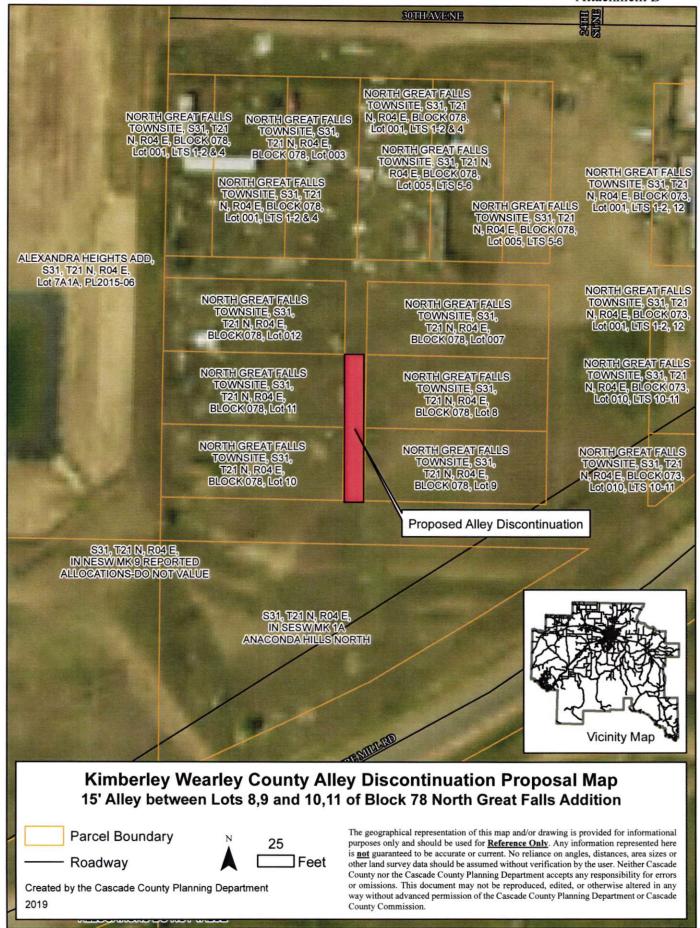
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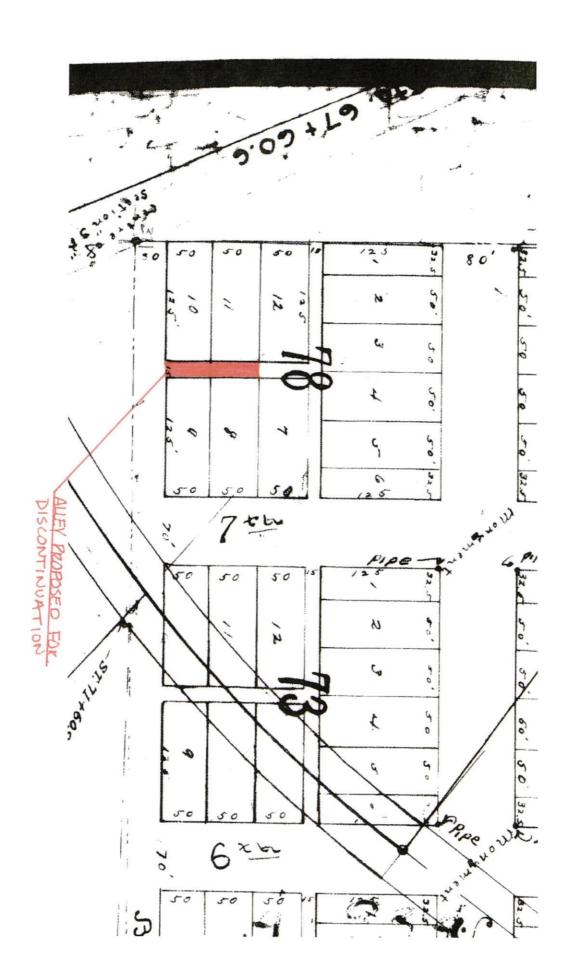


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August 20, 2019

To: Michael Stone

Cascade County Planner

From: Rina Ft. Moore

Clerk & Recorder/ Auditor/ Surveyor

RE: Petition to discontinue a portion of a county alley

The Land Data Management Staff has verified the petitioner, Kimberley Wearley, as being the owner of the property surrounding that portion of property described as follows:

A portion of a county alley between lots 8,9 and lots 10,11 of Block 78 of the North Great Falls Addition. The county alley described above is a public right-of-way created in the North Great Falls Addition in Section 31, Township 21N, Range 4E, Cascade County, MT.

I hereby certify that the Petition to discontinue the above described property contains the signatures of all the owners of the adjacent property.

Rina Ft Moore

Clerk and Recorder/ Auditor/ Surveyor

From:

Schutz, Rick

Sent:

Wednesday, August 21, 2019 6:32 AM

To:

Stone, Michael

Subject:

RE: Petition to discontinue a portion of a county alley in an unincorporated townsite

No concerns here.

Regards,

Rick Schutz

Cascade County Public Works Road & Bridge Superintendent 279 Vaughn S Frontage Rd Great Falls, MT 59404 ph 406-454-6920 fx 406-454-6919 rschutz@cascadecountymt.gov

From: Stone, Michael <mstone@cascadecountymt.gov>

Sent: Tuesday, August 20, 2019 11:49 AM

To: David.Hood@northwestern.com; sjohnson@egas.net; Schutz, Rick <rschutz@cascadecountymt.gov>;

john.schmitt@3rivers.coop; tmicuda@greatfallsmt.net; Will.scott@centurylink.com; Le Lievre, Joe <JLeLievre@mt.gov>

Subject: Petition to discontinue a portion of a county alley in an unincorporated townsite

Hello all,

Please see the attached letter and exhibits concerning the proposed alley discontinuation in the Black Eagle area. This email is being sent to determine if there are any interests or concerns with the proposed discontinuation.

Thanks, Michael



Michael Stone

Planner, CFM
Cascade County Planning Department
121 4th N, Ste 2H
Great Falls, MT 59401

Phone: 406-454-6905

From:

Hood, David < David. Hood@northwestern.com>

Sent:

Wednesday, August 21, 2019 4:53 PM

To:

Stone, Michael

Subject:

RE: Petition to discontinue a portion of a county alley in an unincorporated townsite

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

NorthWestern Energy has no concerns with the proposed alley discontinuation.

Thank you, David

David Hood, PE

Electric Operations Supervisor Distribution Operations – Great Falls Divison

David.Hood@northwestern.com

O 406-454-7114 C 406-564-9331

PO Box 589 | Great Falls, MT 59405-0589

OrthWestern Energy
Delivering a Bright Future

From: Stone, Michael <mstone@cascadecountymt.gov>

Sent: Tuesday, August 20, 2019 11:49 AM

To: Hood, David <David.Hood@northwestern.com>; sjohnson@egas.net; Schutz, Rick <rschutz@cascadecountymt.gov>; john.schmitt@3rivers.coop; tmicuda@greatfallsmt.net; Will.scott@centurylink.com; Le Lievre, Joe <JLeLievre@mt.gov>

Subject: Petition to discontinue a portion of a county alley in an unincorporated townsite

NOTICE: This message has been sent by an EXTERNAL sender outside of NorthWestern Energy. Please use caution when clicking on links, opening attachments, or replying to this email.

Hello all,

Please see the attached letter and exhibits concerning the proposed alley discontinuation in the Black Eagle area. This email is being sent to determine if there are any interests or concerns with the proposed discontinuation.

Thanks, Michael



Michael Stone

Planner, CFM Cascade County Planning Department 121 4th N, Ste 2H Great Falls, MT 59401

Phone: 406-454-6905

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From: Thomas Micuda <tmicuda@greatfallsmt.net>

Sent: Wednesday, August 21, 2019 5:57 AM

To: Stone, Michael

Subject: RE: Petition to discontinue a portion of a county alley in an unincorporated townsite

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

No worries at all from City Planning, Michael. Thanks for letting us know about the request.

tom

From: Stone, Michael <mstone@cascadecountymt.gov>

Sent: Tuesday, August 20, 2019 11:49 AM

To: David.Hood@northwestern.com; sjohnson@egas.net; Schutz, Rick <rschutz@cascadecountymt.gov>;

john.schmitt@3rivers.coop; Thomas Micuda <tmicuda@greatfallsmt.net>; Will.scott@centurylink.com; Le Lievre, Joe

<JLeLievre@mt.gov>

Subject: Petition to discontinue a portion of a county alley in an unincorporated townsite

Hello all,

Please see the attached letter and exhibits concerning the proposed alley discontinuation in the Black Eagle area. This email is being sent to determine if there are any interests or concerns with the proposed discontinuation.

Thanks, Michael



Michael Stone

Planner, CFM
Cascade County Planning Department
121 4th N, Ste 2H
Great Falls, MT 59401

Phone: 406-454-6905

City of Great Falls e-mails may be subject to Montana's Right To Know law (Article II Sec 9, Montana Constitution) and may be a Public Record (2-6-1002, M.C.A.) and available for public inspection.

From:

bevfdchief3@outlook.com

Sent:

Wednesday, September 4, 2019 2:07 PM

To:

Stone, Michael

Subject:

Re: Kimberley Wearley Alley Discontinuation

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I don't see any problems for access on the property for Kimberly Wearly.

From: Stone, Michael <mstone@cascadecountymt.gov>

Sent: Friday, August 30, 2019 9:56 AM

To: bevfdchief3@outlook.com <bevfdchief3@outlook.com>
Subject: RE: Kimberley Wearley Alley Discontinuation

Hi Michael,

Please provide a response to the questions in my previous email before Tuesday afternoon. I have appointments with each county commissioner to take them to the site for a visit and they will ask me about the response from the VFD. The most important thing I need you to address is whether the proposed alley discontinuation will affect the capacity for the VFD to respond to emergencies in the area.

Thanks, Michael

From: bevfdchief3@outlook.com <bevfdchief3@outlook.com>

Sent: Thursday, August 29, 2019 3:41 PM

To: Stone, Michael <mstone@cascadecountymt.gov>
Subject: Kimberley Wearley Alley Discontinuation

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Michael, I've looked over the proposed area. I have no issues as long there is enough access room for our trucks to get in there if a fire happened to be there.

sincerely,

Michael Deshayes

Michael Deshayes, Chief Black Eagle Volunteer Fire Department P.O.BOX 533 Black Eagle, MT 59414 cell: 406-231-1411 Station: 406-452-7883

From:

John Schmitt < john.schmitt@3rivers.coop>

Sent:

Tuesday, August 20, 2019 11:59 AM

To:

Stone, Michael; 'David.Hood@northwestern.com'; sjohnson@egas.net; Schutz, Rick;

tmicuda@greatfallsmt.net; 'Will.scott@centurylink.com'; 'Le Lievre, Joe'

Subject:

RE: Petition to discontinue a portion of a county alley in an unincorporated townsite

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Michael,

3 Rivers Telephone has no concerns regarding this closure.

Thanks.

John

John Schmitt | 3 Rivers Communications
Engineering Supervisor
809.796.4567 x 4307 | direct 406.467.4307 | mobile 406.389.2076
fee: 496.467.5935 | Johnschmitt@rivers.cogp



From: Stone, Michael <mstone@cascadecountymt.gov>

Sent: Tuesday, August 20, 2019 11:49 AM

To: David.Hood@northwestern.com; sjohnson@egas.net; Schutz, Rick <rschutz@cascadecountymt.gov>; john.schmitt@3rivers.coop; tmicuda@greatfallsmt.net; Will.scott@centurylink.com; Le Lievre, Joe <jlelievre@mt.gov>

Subject: Petition to discontinue a portion of a county alley in an unincorporated townsite

Hello all,

Please see the attached letter and exhibits concerning the proposed alley discontinuation in the Black Eagle area. This email is being sent to determine if there are any interests or concerns with the proposed discontinuation.

Thanks, Michael



Michael Stone

Planner, CFM Cascade County Planning Department 121 4th N, Ste 2H Great Falls, MT 59401

Phone: 406-454-6905

ITEM: Re-Recording of Tax Mill Levies 2019-2020

INITIATED BY: Cascade County Clerk & Recorder

ACTION REQUESTED: Approval of Resolution #19-63

PRESENTED BY: Rina Fontana Moore

Cascade County Clerk & Recorder

SYNOPSIS:

The Cascade County Clerk & Recorders' Office is requesting the approval of the corrected tax mill levies for independent taxing jurisdictions as a result of the re-certified values received from the Department of Revenue pertaining to the Belt School District.

RECOMMENDATION:

Approval of Resolution #19-63

TWO MOTIONS PROVIDED FOR CONSIDERATION

MOTION TO APPROVE:

Mr. Chair, I move the Cascade County Commission **APPROVE** Resolution #19-63 and allow the Cascade County Clerk & Recorder to re-record the corrected tax mill levies for the independent taxing jurisdictions for 2019/2020.

MOTION TO DISAPPROVE:

Mr. Chair, I move the Cascade County Commission **DISAPPROVE** Resolution #19-63 that would allow the Cascade County Clerk & Recorder to re-recorder to re-record tax mill levies for the independent taxing jurisdictions for 2019/2020.

BEFORE THE BOARD OF COUNTY COMMISSIONERS CASCADE COUNTY, MONTANA

IN THE MATTER OF CORRECTING TAX MILL LEVIES FOR INDEPENDENT TAXING JURISDICTIONS FOR FISCAL YEAR 2019-2020

RESOLUTION #19-63

WHEREAS, pursuant to MCA § 7-6-4036, the Board of County Commissioners of Cascade County, Montana is required to fix the tax levy for each taxing jurisdiction within the county; and

WHEREAS, pursuant to various sections of the Montana Code Annotated, each of the independent taxing jurisdictions within Cascade County is required to publicly set their tax mill levy and forward said information to the county for inclusion on the property tax bills; and

WHEREAS, pursuant to MCA § 7-6-4021, the Board of Cascade County Commissioners did cause a notice of a public hearing on all Cascade County jurisdiction's tax levies to be published in the *Great Falls Tribune*, the official newspaper of the County and has subsequently held a public hearing on the proposed tax levies to be included on the Cascade County tax bills for Fiscal Year 2019-2020 as required by law; and

WHEREAS, the said notice of public hearing as duly published in the *Great Falls Tribune*, specified that the Board would meet on Tuesday, September 3, 2019, for the purpose of fixing the tax levies, and that any taxpayer could appear and be heard for or against any part of said levies; and

WHEREAS, the Board of County Commissioners has received from the various independent taxing jurisdictions their tax levies for the Fiscal Year 2019-2020 as delineated on the attached Schedule A, which is a correction of Resolution 19-55 (R0375696) as the result of the re-certified values that were received from the Montana Department of Revenue pertaining to the Belt School District;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Cascade County that the independent taxing jurisdictions' tax levies as contained in the attached Schedule A are hereby formally approved and fixed.

Passed and Adopted this

BOARD OF COUNTY COMMISSIONERS CASCADE COUNTY, MONTANA	
Joe Briggs, Chairman	
James L. Larson, Commissioner	
Jane Weber, Commissioner	
Attest On the this 8 th day of October, 2019, I hereby attest the above-written Cascade County Commissioners.	n signatures of the
Rina Fontana Moore, Cascade County Clerk & Recorder	

2019-2020 LEVIES

Independent Jurisdictions Schedule "A"

State School Levies for Retirement and Transportation		Mills
Elementary Retirement		28.97
High School Retirement		13.54
Elem & High Transportation		3.52
Total for State School Levies for Retirement and Transportation		46.03
Great Falls Transit District		
Transit District		18.45
Transit District Permissive Medical Levy		2.88
TOTAL for Great Falls Transit District		21.33
City of Great Falls		
Great Falls (City) 1C		165.99
Great Falls (City) Soccer Park Debt Service		1.68
Great Falls (City) Park District #1		0.00
Great Falls (City) Permissive Medical Levy		33.11
TOTAL Great Falls (City) Levy		200.78
Town of Belt		
Belt (City) 29C		174.63
Belt (City) Permissive Medical Levy		10.57
Total Belt (City) Levy		
Total Belt (City) Levy		185.20
Town of Cascade		
Cascade (City) 3C		149.12
Cascade (City) Permissive Levy		0.00
TOTAL Cascade (City) Levy		149.12
Town of Neibort		
Town of Neihart		
Neihart (Town) 29B		80.53
Predatory Animal Control		
Predatory Animal Control on Sheep (per head assessment)	ć	0.60
Predatory Animal Control on Cattle (per head assessment)	\$ \$	0.50
reductory Aminial Control on Cattle (per flead assessment)	\$	0.50

2019-2020 LEVIES Independent Jurisdictions Schedule "A"

Fire and other Misc Districts

Rural Fire Control, 16 Special Districts (served by the City of Great Falls)	93.45
Belt Rural Fire District	20.00
Black Eagle Fire District #1	17.95
Black Eagle Sewer District #24	24.80
West Great Falls Flood Control	44.63
Sun River Cemetery	3.35
Conservation District (On all real estate property outside incorporated	1.78
cities and towns and areas annexed into cities sine 1946)	

School Districts	Dist. Levy	Total Levy
1C Great Falls	243.93	720.16
1-	243.93	564.86
1X	243.93	564.86
1XX	243.93	564.86
3C Cascade	241.39	683.54
3-	241.39	562.32
5 Stockett-Sand Coulee	342.37	663.30
5A	287.68	608.61
29C Belt	209.26	687.49
29-	209.26	530.19
29A	205.02	525.95
29AA	259.71	580.64
29B Neihart	209.26	582.82
55X Sun River Valley	313.46	634.39
74 Vaughn	282.40	603.33
85 Ulm	258.72	579.65

BEFORE THE BOARD OF COUNTY COMMISSIONERS CASCADE COUNTY, MONTANA

IN THE MATTER OF SETTING TAX MILL LEVIES FOR INDEPENDENT TAXING JURISDICTIONS FOR FISCAL YEAR 2019-2020

RESOLUTION 19-55

RETURN TO COMMISSION

WHEREAS, pursuant to MCA § 7-6-4036, the Board of County Commissioners of Cascade County, Montana is required to fix the tax levy for each taxing jurisdiction within the county; and

WHEREAS, pursuant to various sections of the Montana Code Annotated, each of the independent taxing jurisdictions within Cascade County is required to publicly set their tax mill levy and forward said information to the county for inclusion on the property tax bills; and

WHEREAS, pursuant to MCA § 7-6-4021, the Board of Cascade County Commissioners did cause a notice of a public hearing on all Cascade County jurisdiction's tax levies to be published in the Great Falls Tribune, the official newspaper of the County and has subsequently held a public hearing on the proposed tax levies to be included on the Cascade County tax bills for Fiscal Year 2019-2020 as required by law; and

WHEREAS, the said notice of public hearing as duly published in the Great Falls Tribune, specified that the Board would meet on Tuesday, September 3, 2019, for the purpose of fixing the tax levies, and that any taxpayer could appear and be heard for or against any part of said levies; and

WHEREAS, the Board of County Commissioners has received from the various independent taxing jurisdictions their tax levies for the Fiscal Year 2019-2020 as delineated on the attached Schedule A;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Cascade County that the independent taxing jurisdictions' tax levies as contained in the attached Schedule A are hereby formally approved and fixed.

Passed and Adopted this 5th day of September, 2019.

BOARD OF COUNTY COMMISSIONERS CASCADE COUNTY, MONTANA Chairman James L. Larson, Commissioner Jane Weber, Commissioner Attest

On the this 5th day of September, 2019, I hereby attest the above-written signatures of the Cascade County Commissioners.

Rina Fontana Moore, Cascade County Clerk & Recorder

2019-2020 LEVIES

Independent Jurisdictions Schedule "A"

State School Levies for Retirement and Transportation		Mills
Elementary Retirement		28.96
High School Retirement		13.54
Elem & High Transportation		3.52
Total for State School Levies for Retirement and Transportation		46.02
Great Falls Transit District		
Transit District		18.45
Transit District Permissive Medical Levy		2.88
TOTAL for Great Falls Transit District		21.33
City of Great Falls		
Great Falls (City) 1C		165.99
Great Falls (City) Soccer Park Debt Service		1.68
Great Falls (City) Park District #1		0.00
Great Falls (City) Permissive Medical Levy	A 1473 A 1475 A 1475 A	33.11
TOTAL Great Falls (City) Levy	and and	200.78
T 50 II		
Town of Belt		
Belt (City) 29C		174.63
Belt (City) Permissive Medical Levy		10.57
Total Belt (City) Levy		185.20
Town of Court		
Town of Cascade		
Cascade (City) 3C		149.12
Cascade (City) Permissive Levy		0.00
TOTAL Cascade (City) Levy		149.12
Town of Noihort		
Town of Neihart Neihart (Town) 29B		
Nemart (Town) 29B		80.53
Produtory Animal Control		
Predatory Animal Control on Sheep (per head assessment)	\$	0.60
Predatory Animal Control on Cattle (per head assessment)	\$	0.50
riedatory Aminiai Control on Cattle (per nead assessment)	>	0.50

2019-2020 LEVIES Independent Jurisdictions Schedule "A"

Fire and other Misc Districts Rural Fire Control, 16 Special Districts (served by the City of Great Falls) Belt Rural Fire District

93.45 20.00

Black Eagle Fire District #1
Black Eagle Sewer District #24
West Great Falls Flood Control

17.95 24.80

Sun River Cemetery

44.63 3.35

Conservation District (On all real estate property outside incorporated

1.78

cities and towns and areas annexed into cities sine 1946)

Dist. Levy	Total Levy
243.93	720.15
243.93	564.85
243.93	564.85
243.93	564.85
241.39	683.53
241.39	562.31
342.37	663.29
287.68	608.60
207.05	685.27
207.05	527.97
203.96	524.88
258.65	579.57
207.05	580.60
313.46	634.38
302.21	623.13
258.72	579.64
	243.93 243.93 243.93 241.39 241.39 342.37 287.68 207.05 207.05 203.96 258.65 207.05 313.46 302.21

2019-2020 LEVIES CASCADE COUNTY, MONTANA

COUNTY Road Levy (On all property outside of any muncipality)			<u>Mills</u> 27.90
Library (On all property outside Great Falls) Planning Board (On all property outside Great Falls)			3.50 2.70
Road Materials (On all property outside Great Falls)			4.00
Health Department (On all property outside Great Falls)			7.38
Emergency Disaster (On all property outside of any munici	ipality)		0.00
			45.48
County	Mills	County	Mills
General Fund	37.76	Comprehensive Insurance	3.00
Public Safety	41.44	Emergency Medical Services	0.70
Bridge Fund	13.00	Extension Services	1.25
Fair Fund	7.76	Weed Control	1.60
Mosquito Control	2.00	Permissive Medical Levy	9.80
Senior Citizen	1.00	Senior Transportation	0.75
Mental Health Museums	0.40 1.60	Permissive Sheriff's retirement Search and Rescue	1.06 0.30
Judicial System	3.50	Search and Nescue	0.30
Judicial System	3.30	TOTAL COUNTYWIDE	126.92
<u>State</u>	Mills	<u>State</u>	Mills
University Millage	6.00	High Equalization	22.00
State Equalization Aid	40.00	High School Retirement	13.54
Elementary Equalization	33.00	Vo-Tech Education Center	1.50
Elementary Retirement	28.97	Elem & High Transportation TOTAL STATE	3.52
		TOTALSTATE	148.53
		TOTAL STATE & COUNTY	275.45
Predatory Animal Control on Sheep		0.60 cent	s/per head
Predatory Animal Control on Cattle			s/per head
Rural Fire Control, 16 Special Districts		93.45 Mills	S
Belt Rural Fire District		20.00 Mills	5
Black Eagle Fire District #1		17.95 Mills	
Black Eagle Sewer District #24		24.80 Mills	
Sun River Cemetery (School District No. 55X)		3.35 Mills	
Conservation District (On all real estate property outside incorpora cities and towns and areas annexed into cities		1.78 Mills	5
Transit District	S SINE 1940)	18.45 Mills	
Transit District Permissive Medical Levy		2.88 Mills	
TOTAL for Transit Districts		21.33 Mills	
West Great Falls Flood Control		44.63 Mills	
Cities and Towns			
Great Falls (City) 1C		165.99 Mills	
Great Falls (City) Soccer Park Debt Service		1.68 Mills	
Great Falls (City) Swimming Pool Debt Service		0.00 Mills	
Great Falls (City) Permissive Medical Levy		33.11 Mills	
TOTAL Great Falls (City) Levy		200.78 Mills	· -
Cascade (City) 3C		149.12 Mills	5
Cascade (City) Permissive Levy		0.00 Mills	i
TOTAL Cascade (City) Levy		149.12 Mills	-
Belt (City) 29C		174.63 Mills	s
Belt (City) Permissive Medical Levy		10.57 Mills	
Total Belt (City) Levy		185.20 Mills	
Neihart (Town) 29B		80.53 Mills	i
The state of the s		80.33 Willis	

School Dist.	Dist. Levy	Total Levy	School Dist.	Dist. Levy	Total Levy
1C Great Falls	243.93	720.16	29C Belt	209.26	687.49
1-	243.93	564.86	29-	209.26	530.19
1X	243.93	564.86	29A	205.02	525.95
1XX	243.93	564.86	29AA	259.71	580.64
3C Cascade	241.39	683.54	29B Neihart	209.26	582.82
3-	241.39	562.32	55X Sun River Valley	313.46	634.39
5 Stockett-Sand Coulee	342.37	663.30	74 Vaughn	282.40	603.33
5A	287.68	608.61	85 Ulm	258.72	579.65